

IDAHO BOARD OF COSMETOLOGY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/16/2013

BOARD MEMBERS PRESENT: Debra J Hummel - Chair
Merrilyn Cleland
Mary Lambert
Bonnie D. Sermon
Linda Swope

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Kim Aksamit, Technical Records Specialist I

The meeting was called to order at 8:30 AM MST by Debra J Hummel.

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Ms. Cleland to go into executive session per Idaho Code 67-2345(1)(f) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss COS-2013-43. It was seconded by Ms. Swope. Motion carried. The vote was: Ms. Cleland, aye; Ms. Hummel, aye; Ms. Lambert; Ms. Sermon aye; and Ms. Swope, aye.

A motion was made by Ms. Swope to come out of executive session. It was seconded by Ms. Cleland. Motion carried. The vote was: Ms. Swope, aye; Ms. Hummel, aye; Ms. Lambert aye; Ms. Sermon aye; and Ms. Cleland, aye.

COS-2013-43 Following discussion of the recommended order of the Hearing Officer a motion was made by Ms. Swope to approve the Findings of Facts and Conclusions of Law of the Hearing Officer and direct the Board's Attorney to prepare a Final Order imposing a fine of \$250 and ordering the Respondent to pay investigative and other costs and attorney fees incurred by the Board in the matter and authorize Ms. Hummel to sign on behalf of the Board. It was seconded by Ms. Cleland. Motion carried.

APPLICATIONS FOR LICENSE

A motion was made by Ms. Sermon to go into executive session per Idaho Code 67-2345 (1)(d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to discuss licensure applications. It was seconded by Ms. Hummel. Motion carried. The vote was: Ms. Cleland, aye; Ms. Hummel, aye; Ms. Sermon aye; Ms. Lambert aye; and Ms. Swope, aye.

A motion was made by Ms. Hummel to come out of executive session. It was seconded by Ms. Swope. Motion carried. The vote was: Ms. Swope, aye; Ms. Hummel, aye; Ms. Sermon aye; Ms. Lambert aye; and Ms. Cleland, aye.

A motion was made by Ms. Cleland to accept the application for Taneal Sluder and issue a license. It was seconded by Ms. Lambert. Motion carried.

A motion was made by Ms. Sermon to have Samantha Maline take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Swope. Motion carried.

APPRENTICESHIPS

A motion was made by Ms. Cleland to accept the apprenticeship application for Nicole Keelin at Alley Spa. It was seconded by Ms. Lambert. Motion carried.

ADJOURNMENT

Ms. Swope made a motion to adjourn the meeting at 9:06 am MST. It was seconded by Ms. Sermon. Motion carried.

Debra J Hummel, Chair

Merrilyn Cleland

Mary Lambert

Bonnie D. Sermon

Linda Swope

Tana Cory, Bureau Chief